



Mid-Region Council of Governments

MIDDLE RIO GRANDE WATER RESOURCES BOARD

Wednesday, February 11, 2004

11:30 a.m. - 1:30 p.m.

MRCOG Board Room, 317 Commercial NE, Albuquerque, NM 87102

Ted Asbury, Chair

A. Terese Ulivarri, Vice Chair

AGENDA

Call to Order:

The presence of a quorum will be noted.

Agenda

Tab 1 **Action Summary of January 14, 2004**

PUBLIC COMMENT

Tab 2 **Public Comments**

ANYONE WHO WISHES TO ADDRESS THE MRGWRB MUST REGISTER WITH THE SECRETARY OF THE BOARD.

ACTION ITEMS

Tab 3 **Discussion and Approval of Proposed Chapter 11 (Implementation)**

OTHER DISCUSSION AND INFORMATION ITEMS

Tab 4 **Presentation: Groundwater Injection Seminar**

Tab 5 **Water Assembly Report**

Tab 6 **Water Planning Coordinator's Report**

- ♦ **Status Report on Chapter 12 (Rio Puerco/Rio Jemez Sub-region)**
- ♦ **Update on Acceptance Resolution by Local Governments**

Tab 7 **Comments from Board Members**

Adjournment

NOTES

Next Meeting:

- **Wednesday, March 10, 2004, 11:30 a.m. – 1:30 p.m.**

MRCOG Board Room, 317 Commercial NE, Third Floor, Albuquerque, NM 87102

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting.

